

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

Exhibit No.	Description
1	Docket No. 1, Complaint, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 9/9/2014)
2	Docket Report, <i>United States v. Robert Bandfield et al.</i> , 14-cr-00476(ILG)
3	Docket Report, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER)
4	Docket No. 5, Process Receipt and Return, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 9/15/2014)
5	Docket No. 12, Status Report, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 1/5/2016)
6	Docket No. 14, Affidavit of Proof of Service Outside the United States, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 8/12/2016)
7	Docket No. 14-1, Affidavit of Service of Summons in a Civil Action, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 8/12/2016)
8	Docket No. 119, Criminal Cause for Pleading, <i>United States v. Robert Bandfield et al.</i> , 14-cr-00476(ILG) (filed 5/24/2016)
9	Docket No. 206, Final Order of Forfeiture, <i>United States v. Robert Bandfield et al.</i> , 14-cr-00476(ILG) (filed 3/24/2017)
10	Docket No. 197, Judgment in a Criminal Case, <i>United States v. Robert Bandfield et al.</i> , 14-cr-00476(ILG) (filed 2/10/2017)
11	Docket No. 23, Certificate of Default, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 3/28/2017)
12	Compilation of UPS Delivery Notifications signed by “Andrew Godfrey”
13	Docket No. 11, Status Report, <i>SEC v. Bandfield et al.</i> , 14-cv-5271(ILG)(RER) (filed 10/1/2015)

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Dated: New York, New York
March 29, 2017

/s/Haimavathi V. Marlier
Haimavathi V. Marlier